

NOTICE OF MEETING AND AGENDA
PLEASE NOTE CHANGE OF TIME

January 28, 2009, 1:00 P.M.
Indiana Commission on Public Records
Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (February 18, 2009)
- III. APPROVAL OF MINUTES (December 17, 2008)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. INDIANA STATE POLICE.....12-09-08
Administration Division
 - 2. COMMISSION ON PUBLIC RECORDS.....12-18-08
Records Center
 - 3. STATE DEPARTMENT OF HEALTH.....12-19-08
Environmental Public Health Division
 - 4. STATE DEPARTMENT OF HEALTH.....12-19-08
Health Care Engineering Division
 - 5. DEPARTMENT OF TRANSPORTATION.....12-29-08
Local Programs Division
 - 6. DEPARTMENT OF TRANSPORTATION..... 01-13-09
Office of Traffic Safety
- VII. NEW BUSINESS
 - 1. Election of Officers
- VIII. MEETING ADJOURNMENT